

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 16, 2009

4:30 P.M. ADMINISTRATION REPORTS

1. Appraisal of District for NCLB Improvement by RMC Research
2. LEA Improvement Plan – Rob Averett

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Burgess

RECOGNITIONS

District Community Council Members

Granite District State MESA Winners

INFORMATION ITEM

Dan Jones Survey

7:30 P.M. BUDGET HEARING

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – May 19, 2009

Purchases

1. Light Fixtures at Bennion Elementary
2. Boiler at Hartvigsen School
3. Carpet for Olympus and Cottonwood High Schools
4. School Furniture for Warehouse Stock
5. Wide Area Rotary Mower
6. Annual Linen Needs
7. Textbooks for 2009-10 School Year
8. Computers for the 2009-10 School Year
9. Food Purchases for the 2009-10 School Year
10. Annual Purchase of Milk for School Foods Program
11. White Multi Purpose Copy Paper for Warehouse Stock
12. Equipment for the Cosmetology and Barbering Facility

Award of Contracts

1. Architectural and Engineering for Whittier Elementary Medical Hub
2. Contracted Services as Required by NCLB
3. LCD Projectors, Screens and Sound Field Systems for Diamond Ridge Elementary

Personnel

1. Leaves of Absence

2. Employee Hires and Separations
3. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Ratification of Negotiations with Granite Education Association (GEA)

Approval of Salary Schedules for Other Employee Groups

Changes to 2009-10 School Calendars

INFORMATION ITEM

Update of Online Testing – Darryl Thomas

REPORTS

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.